



PLACENTIA HISTORICAL COMMITTEE AGENDA

6:00 P.M., Tuesday, August 23, 2016
REGULAR MEETING

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LIBRARY HISTORY ROOM
AT 411 E. CHAPMAN AVE.
PLACENTIA, CALIFORNIA 92870

ROLL CALL: Chairpersons: Jan Henderson
Vice Chair: Larry de Graaf
Secretary: Kathy Frazee
Members: John Adger, John Bushman, Martin Chavez,
Wendy Elliott-Scheinberg, Charlene Riggins,
Janna Wade and John Walcek

PUBLIC COMMENTS: At this time, the public is invited to address the Committee concerning any items that are on the agenda or under the jurisdiction of the Placentia Historical Committee.

1. **Minutes**
July 26, 2016
2. **Correspondence/Announcements**
 - a. Distribution of Correspondence
 - b. Public Comments
 - c. Announcements by Members
4. **Historical Committee Accounts Report (through 8-18-16)**
 - a. Operating Funds: \$2,985.15 Account # 0044-2065
 - b. Program Funds: \$1,625.58 Account # 0044-2066
5. **New Business**
 - a. Historical Event at the Bradford House
 - b. Review Content for Lecture Series of Historical Events at the Library
 - a. August 1: Heritage Festival: A History
 - b. November 7: History of Tamales!
 - c. February 6: Rebuilding the Past: Local Historic Renovations
 - d. Proposed Schedule for Future Lecture Series
 - e. Rotary Club Presentations
 - c. Purchase of Placentia Historical Committee Table Cover
 - d. Consideration of Historical Afghan Reorder
 - e. History Room "Share Day" – April 3, 2016
6. **Old Business/Ongoing Projects**
 - a. History Room Update
 - b. Historical Properties Brochure Update
 - c. Historical Properties Survey Update
 - d. Historical Committee Community Presentations
 - e. Heritage Festival Participation by Historical Committee
 - f. Placentia Historical Resources Ordinance No. 0-2015-01
7. **Updates**
 - a. City Updates – Upcoming Events and Programs
8. **Adjourn**
Adjourn to a Regular meeting of September 27, 2016

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerks Office at (714) 993-8231 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

**** CERTIFICATION OF POSTING AGENDA ****

I, Stephen D. Pischel, City Liaison to the Placentia Historical Committee of the City of Placentia, hereby certify that the agenda for the August 23, 2016, regular meeting for the Placentia Historical Committee of the City of Placentia was posted on August 18, 2016.

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> • Martin is working with Josh on barrio history of Atwood and La Jolla. Needs information, maps and photos on the communities. Committee suggested some sources: maps in the History Room, aerial photos taken by Ray Pound located at John Walcek's business archive. –Martin said recent immigrants need a general background on the area. 	
City updates	<ul style="list-style-type: none"> • Recovery of embezzled funds going better than hoped. Tally was \$5.16 million lost, \$3.1 recovered and \$1 crime bond payment due. DA has been aggressive. City is pro-active and making internal changes to prevent reoccurrence. 	
Adjourn	Adjourned at 7:43 p.m. to next regular meeting on August 23.	